

NESC BOARD OF DIRECTORS' MEETING

Proposed Agenda

Date: March 15, 2010

Time: 7:00 P.M.

**Location: Lake Area Technical Institute
217 10th St NW, Watertown, SD**

NESC DISCUSSION AND/OR ACTION ITEMS:

1. Introduction of guests
2. Agenda, review, changes, or adoption
3. Review and approve minutes of the February 15, 2010 meeting
4. Review and approve payment of the March 2010 claims
5. Review and approve financial report
6. Review advisory board minutes—March 3, 2010
7. By-Law Amendments—Center Base Tuition & Steering Committee Selection Enrollment Numbers
8. Board meeting time for April-October Board meetings
- 9.
- 10.
- 11.

ACTION ITEMS:

1. Approve Assistant Director Rhonda Zinter's contract.
2. Approve Business Manager's contract
3. Approve work agreement for Barb Hoyles—Transporter for Center Base--\$11.25 Per Hour
- 4.
- 5.

EXECUTIVE SESSION: (If Needed)

1. Negotiations
2. Personnel

AGENDA ITEMS IN RED HAVE BEEN ADDED SINCE THE PROPOSED AGENDA WAS DRAFTED.

AGENDA ITEMS INDICATED BY A ~~STRIKETHROUGH~~ WILL BE DELETED FROM THE PROPOSED AGENDA.